

**Lake Champlain Access Television**  
**Special Meeting of the Board of Directors**  
**March 21, 2005**

Present: Sam Conant (SC), Eric Hadd (EH), Renn Niquette (RN),  
Kary Towne (KT), Channel Director Kevin Christopher (KC)  
Also Present: Prospective Board Member Scott Futrell (SF)

SC called the meeting to order at 6 pm.

**Public Comments:**

There were no public comments.

**LCATV / Adelpia Operating Agreement Work Session:**

The Board members had 2 contract drafts to review and discuss. The first was the document that LCATV drafted and presented to Adelpia. The second document was Adelpia's response, which appeared to be the "Hardwick" PEG station contract, with "LCATV" substituted for "Hardwick." There were many changes to try to make it fit LCATV. Our Board agreed that it was not a response to our draft, but a separate contract (Hardwick's) that did not address the issues and negotiable concerns of LCATV.

SC commented that at our meeting in late 2004 with Adelpia's representative, we discussed expectations with regard to drafting and presenting a contract to Adelpia. We believe we followed those expectations and are disappointed in their response. As a Board, we were astonished at their reply.

After discussing our next step, KT made the motion, EH second, to draft a letter to Adelpia asking for a response to our contract draft. The letter will state that our Board felt the revised "Hardwick" contract was an inappropriate response. We will include a copy of our draft and the "Hardwick" contract. A 'cc' will go to the Public Service Board. Motion passed. KC and SC will try to get this done by Wednesday, 5/23/05.

**Other Business:**

KC reported that Scott Futrell had filled out an application and will go before the Milton Select Board on April 4, 2005, requesting an appointment to the LCATV Board of Directors, governmental representative.

**Executive Session:**

There was no Executive Session.

**Adjournment:**

The meeting was adjourned at 6:30 pm.

Respectfully submitted,

Kary Towne  
Secretary

NEXT MEETING APRIL 11, 2005 @ 5:30 PM  
(MONDAY)